

**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting May 8, 2007 at 11:00 am at Rough River Dam State Park. Members present were Judge Executive Gary Logsdon, Grayson County Attorney Tom Goff, and Circuit court Clerk Elois Downs, Sixth District Magistrate Curtis Wells, and Circuit Judge Robert Miller. Also present were Sam Monarch Senior Judge, Tim Graviss (JRA), James Bauman (AOC), and Thad Scott (AOC) and Adrie Hammond (JRA).

Judge Logsdon called the meeting to order. A motion was made by Tom Goff second by Curtis Wells to accept the minutes of the previous meeting. Motion passed.

A motion was then made by Tom Goff second by Elois Downs to advertise for bids on the new Judicial Building Project. Motion Passed.

Mr. Graviss proposed the following schedule.

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| • Send documents to the printer | 5-10-07 |
| • Submit documents to AOC | 5-11-07 |
| • Receive approval from AOC | 5-17-07 |
| • Take notice to newspapers | 5-18-07 |
| • Announcement appears in paper | 5-23-07 |
| • Pre-bid meeting 2:00 pm Circuit Courtroom | 6-07-07 |
| • Last day for issuing addendum | 6-29-07 |
| • Bids due 2:00 pm County Judge Executive office | 7-10-07 |

Mr. Graviss then presented a list of Contractual Alternatives he wanted the Board to consider. These items will be priced and included in the bids in order to allow the Board to add or subtract material or services in order to stay within budget. Some of these included the roofing material, type of veneer to be used on the exterior, flooring type, and size and design of extra parking. Mr. Graviss also suggested that Trade Packages be established in order to allow the General Contractor to act as a purchasing agent for the county so material may be purchased directly from the manufacturer. This would allow the sales tax to be saved because of the County's tax status. A motion was made by Judge Miller second by Tom Goff to adopt the list of Contractual Alternatives and that Trade Packages be used in the purchase of the building materials. Motion passed.

Groundbreaking ceremonies were discussed and it was decided that this would take place about 2 weeks after the bid opening.

Being no further business a motion was made by Curtis Wells second by Elois Downs to adjourn. Motion passed.